CBH ENGINEERING HOLDING BERHAD ("CBHB" OR "THE COMPANY")
- EXECUTION OF AN AGREEMENT ENTER BETWEEN CBH ENGINEERING SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY AND COMPANY A

1. INTRODUCTION

The Board of Directors of CBHB ("**the Board**") wishes to announce that CBH Engineering Sdn Bhd ("**CBH Engineering**"), a wholly-owned subsidiary of the Company, has received a Work Order dated 16th October 2025 from Company A ("**Contract**") for the design and installation of the high-voltage early works for a 275kV substation at a data centre located in Johor Darul Ta'zim **("Works").**

2. INFORMATION ON COMPANY A

Company A was incorporated in Malaysia as a private company limited by shares and is principally engaged in activities of providing infrastructure for hosting, data processing services and related activities.

The Company is unable to disclose the identity of the Company A due to a Non-Disclosure Agreement.

3. INFORMATION ON CBH ENGINEERING

CBH Engineering was incorporated in Malaysia as a private company limited by shares having its registered address at No. D-09-02, Level 9, EXSIM Tower, Millerz Square @Old Klang Road, Megan Legasi, No. 357, Jalan Kelang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

CBH Engineering is principally involved in electrical wiring contractor and supply of electrical items.

4. DETAILS OF THE CONTRACT

a) Contract Sum

The contract sum of the Contract is worth RM20,670,000.00 (Ringgit Malaysia Twenty Million Six Hundred Seventy Thousand Only) inclusive of Sales and Service Tax (SST).

b) Nature and Scope of Works

The nature of the Contract is to design and install high-voltage early works for a 275kV substation at a data centre located in Johor Darul Ta'zim.

The scope of works comprises in-ground conduit systems, earthing systems, steel structures, cable sealing ends and related high voltage installations.

c) Contract Period

The Contract period shall be effective from the Contract's date, 16th October 2025 until estimated practical completion date 15th September 2026.

5. FINANCIAL EFFECTS

The Contract will not have any effect on the issued share capital, the shareholdings of the substantial shareholders of the Company. The Contract is expected to contribute positively to the future earnings, earnings per share, net assets and gearing of the Company throughout the duration of the Contract.

6. RISK FACTORS

Save for the normal operational risks, the Board is not aware of any other significant risk factors which may arise from the Contract.

7. APPROVAL REQUIRED

The Contract is not subject to the approval of the shareholders of the Company and/or any regulatory authorities.

8. DIRECTORS' AND MAJOR SHAREHOLDERS' AND/OR PERSONS CONNECTED WITH A DIRECTOR OR MAJOR SHAREHOLDER'S INTERESTS

None of the Directors, major shareholders of the Company and/or persons connected with them has any interests, direct or indirect, in the Contract.

9. STATEMENT BY THE BOARD OF DIRECTORS

The Board, after having considered all aspects of the Contract, is of the opinion that the acceptance of the Contract is within the ordinary course of business of the Company and is in the best interest of the Company.

This announcement is dated 16th October 2025.

Mercury Securities Sdn Bhd ("**Mercury Securities**"), being the Sponsor, was responsible for the admission of CBH Engineering Holding Berhad on the ACE Market of Bursa Malaysia Securities Berhad on 16 January 2025. Mercury Securities assumes no responsibility for the contents of this announcement.